RESOLUTION NO. 17-2023

ADOPTED: DECEMBER 6, 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO EXECUTE A DONATION AGREEMENT WITH RRIFI COLUMBUS 184 LAND, LLC AND CAREER AND TECHNICAL EDUCATION CENTERS OF LICKING COUNTY

WHEREAS, pursuant to R.C. 3735.65 et seq. (the "CRA Act"), the Village of Kirkersville, Ohio may enter into agreements providing property owners with real property tax exemptions under certain circumstances; and

WHEREAS, RRIFI Columbus 184 Land, LLC (together with its successors and/or assigns, the "Developer") desires to construct new buildings with, cumulatively, approximately 1,000,000 - 1,500,000 square feet of industrial facility space, to be used primarily for distribution/logistics, manufacturing, ecommerce and/or professional office space, together with related site improvements (the "Project") on a site located within the Village (the "Project Site"); and

WHEREAS, the Village of Kirkersville and the Developer are entering into a Community Reinvestment Area Agreement (the "CRA Agreement,") which will provide the Developer with a 15-year, 100% real property tax exemption on new buildings constructed at the Project Site; and

WHEREAS, the Project Site is located within the Career and Technical Education Centers of Licking County (the "Career Center"); and

WHEREAS, the Village of Kirkersville and the Developer agreed to pay compensation to the Southwest Licking Local School District (the "Local School District") in return for the Local School District's approval of the CRA Agreement; and

WHEREAS, the Career Center, the Village of Kirkersville, and the Developer now want to agree upon the terms of a Career Center Donation Agreement (the "Compensation Agreement," by which the Developer will pay compensation to the Career Center in return for this Board's approval of the CRA Agreement.

NOW, **THEREFORE**, **BE IT RESOLVED** by the Council of the Village of Kirkersville, County of Licking, State of Ohio, a majority of the members elected thereto concurring:

SECTION 1: Council for the Village of Kirkersville hereby authorizes and directs the Mayor and Fiscal Officer to execute a Career Center Donation Agreement, in substantially the same form and content, as the Agreement attached hereto as Exhibit A and incorporated herein by reference, with RRIFI COLUMBUS 184, LLC and Career and Technical Education Centers of Licking County.

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision-making bodies of the Village of Kirkersville which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 4: This Resolution shall take effect at the earliest time allowed by law.

First Reading: October 4, 2023 Second Reading: November 1, 2023 Third Reading: December 6, 2023

Passed in Council this 6 day of December 2023

Attest: Shirley Roskoski Fiscal Officer

APPROVED:

Approved as to form this 1st day of October 2023:

Brian M. Zets Village Solicitor